

**DOWNTOWN COMMITTEE MEETING MINUTES
JANUARY 15, 2019**

SIGN IN

**NIKKI PETRILLO
PAUL JACKSTADT
TIM ELLIOTT
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE
GERALD WILLIAMS**

**ANDY MATHES
DAN MCDOWELL
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
BOB PICKERELL
JUDY WHITAKER**

Alderman Petrillo called the Downtown Committee Meeting to order and turned the meeting over to Mayor Hagnauer to discuss YMCA sale.

Mayor stated that Ordinance would finalize the deal for the sale of the YMCA and we need to approve the Ordinance tonight.

MOTION By Petrillo second by McDowell to approve an Ordinance to declare the property commonly known as the Downtown YMCA, as Surplus and to authorize sale of an option to purchase. ALL VOTED YES. Motion Carried.

Petrillo stated that the project finish date for the YMCA would be 2020 Fall.

MOTION By McDowell, second by Williams to adjourn the Downtown Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**Attest
Judy Whitaker
City Clerk**